AN ORDINANCE 101639

APPROVING THE APPOINTMENTS OF DOUGLAS KILLIAN AND LYDIA MARTINEZ TO FILL UNEXPIRED TERMS IN THE EDUCATION AND LITERACY CATEGORIES, RESPECTIVELY, ON THE ALAMO WORKSOURCE BOARD.

WHEREAS, the Partnership Agreement (the "Agreement") between the Alamo Workforce Development Board (also known as the Alamo WorkSource Board, the "AWB") and the Chief Elected Officials (consisting of eleven rural Area Judges, the chief Bexar County Judge and the Mayor of San Antonio – defined as the "CEOs") of the Alamo Workforce Development Area (the "AWDA") was approved by City Council Ordinance No. 97628 on May 15, 2003; and

WHEREAS, pursuant to the Agreement, the principle entities of the City of San Antonio, Bexar County, and the Area Judges representing the surrounding eleven (11) rural counties (the "Principles"), must reach consensus on a single slate of individuals recommended for appointment to the AWB; and

WHEREAS, the recommendation for appointment is made by two representatives of each of the Principles (the "Committee of Six"); and

WHEREAS, the Texas Workforce Commission (the "TWC") stipulates that 51% of the board must be represented by the private sector and be balanced geographically to represent the entire twelve county region, by ethnicity and gender; and

WHEREAS, some of the required categories include private sector business, organized labor, education, literacy, community-based organizations, economic development, public assistance, public employment and vocational rehabilitation, among others; and

WHEREAS, the Committee of Six considered nominees to fill vacancies in the education and literacy categories; and

WHEREAS, the Committee of Six recommended, at its October 17, 2005 meeting, the approval and appointment of Douglas Killian, Superintendent for the Poteet Independent School District to fill the *education* vacancy and Lydia Martinez, Director of Adult and Community Education, Northside Independent School District, to serve the unexpired term for the *literacy* category, as reflected in the table of AWB place assignments and terms attached hereto and incorporated herein as Attachment I; and

WHEREAS, the Agreement also specifies that no recommended appointment to the AWB will be official until it is approved by each of the Principles; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council of the City of San Antonio hereby approves the appointment to the Alamo Workforce Development Board, also known as the Alamo WorkSource Board as follows:

APPOINTEE	PLACE	TERM
Douglas Killian Superintendent	Place 17 Education Category	Unexpired term ending 12/31/05
Poteet Independent School District		

APPOINTEE	PLACE	TERM	
Lydia Martinez	Place 22	Unexpired term	
Director, Adult and Community Education	Literacy Category	ending 12/31/06	
Northside Independent School District			

SECTION 2. This ordinance shall be effective on and after the tenth (10th) day after passage.

PASSED AND APPROVED this 3rd day of November, 2005.

PHIL HARDBERGER

ATTEST: Jeland J. J.

APPROVED AS TO FORM:

_City Attorney

ATTACHMENT I

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ALAMO WORKFORCE DEVELOPMENT BOARD PLACE ASSIGNMENTS

<u>Place</u>	<u>Category</u>	<u>Name</u>	<u>01/01/03-</u> 12/31/05	<u>01/01/04-</u> 12/31/06	<u>01/01/05 </u>
1	Business	Cortez			X
2	Business	Salas		X	
3	Business	Powers	X		
4	Business	Campos	X		
5	Business	Kirksey		X	
6	Business	Gallay	X		
7	Business	Murray			X
8	Business	Segovia	X		
9	Business	McClendon		X	
10	Business	R. Gonzalez		X	
11	Business	Heath			X
12	Business	Curran			X
13	Business	Sikes	X		
14	CBO	Van Buren		X	
15	CBO	Cervantez			X
16	CBO	Spillman		X	
17	Education	Killian	X		
18	Education	Zaragoza			X
19	Education	C. Gonzales	X		
20	Econ Dev	Pena			X
21	Labor	Limon		X	
22	Literacy	Martinez		X	
23	Public Assist	Moser	X		
24	Public Employ	F. Gonzales		X	
25	Voc Rehab	Plunkett	X		